



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4883616864aede3301ee0ea0d10671691a1216f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
uniswap.cab	N/A UNI
pusdt.xyz	N/A USDT by pusdt.xyz
klima-dao.io	N/A KLIMA
AAVEPool.com	N/A AAVE
USDT	N/A \$USDT  · LD · LDæâ · airUSDT.net
~ KgUSD.tech	N/A rd
Astronomia Meta 1669932334565	2 Astronomia Meta 1669932334565
DROP USDT	1 DUSDT
HWAPE	1 HWAPE_COM
5 WETH Reward	1 5WETH
Warning	1 Revoke Warning

Token	Balance
s	1 s
gril	1 GrilNFT
WCAC	1 WCAC9_COM
\$2000 USDC	N/A Voucher
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
X Uniswap V3 Liquidity Origin	N/A X Uniswap V3 Liquidity Origin
5,000 USDT	N/A NFT Airdrop Round
OPDROPio	N/A OPDROPio
LIDO WHITELIST	N/A Lido DAO
Crypto ShibStart FSEG Ticket	N/A Crypto ShibStart FSEG Ticket
\$1499 USDC	N/A \$1499 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:42:39	<u>0xd8c215aacf1ebac22f6c64bc725b332108eaf0471affeaec6f304cc1d9bfd4b</u>	+ 1 CMAI	✓
2	2024-02-13 01:01:57	<u>0x193dfd8e79fc245426fd c3ffdea2de57c715640389b743a7b7582eee42d94350</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 00:49:21	<u>0x427f7d519d25853c28263f20e675da624214d69ef0098fb783cd0e7f85e27821</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2023-05-21 13:25:34	<u>0x22206f1e2a21df9428d501a34d7cef8613b75914ab854e77a144e2d60bc89c97</u>	+ 227.30000000000001 1369 rd	✓
5	2022-11-29 13:08:04	<u>0x81aa24a711a6676ec517c53ae620f5adf37ee4d11d57f93aa0f6c8dead49669d</u>	+ 1,694.18 KLIMA	✓
6	2022-11-23 18:39:14	<u>0xaa974811b1b4ce751a5a0664ae10eae77869d561ae392746bdb2c2453a6c7acc</u>	+ 38.75 AAVE	✓
7	2022-11-23 18:21:56	<u>0x5c844fa8166e34bd4ab354b1923749fc7e268b6c6f67f4d026f1890f18f30a9e</u>	+ 141.35 AAVE	✓
8	2022-11-17 23:57:31	<u>0x61097aec88c7ac1b32a64a44312d05df5058ff1b65f07e35bed157c004b7f760</u>	+ 38.48 UNI	✓
9	2022-11-17 16:48:47	<u>0x86b1486d80942298da0b6dc54a5aaa4d460f32c247e69b22fa31458ada5bfaf5</u>	+ 38.48 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 19:18:51	<u>0x7478f4293cc507051c3e3c371c7aa4a49180f9a4e2c17628ad68fce22cf1138d</u>	+ 1 DUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-05 15:58:09	<u>0x6fb05e1e3fdbd4ddba27 2bd49f2eab93c269dc384d e105c5ed496a18a092eca2</u>	+ 1 5WETH	✓
3	2022-12-10 04:39:23	<u>0xf3e38eeb8c5008ea356e 5020e828e0eae244edf6a1 37af512ddad0258c792d93</u>	+ 1 s	✓
4	2022-12-01 22:05:52	<u>0xf66d77030ab81a433bab 0a748e6f29900da39404ca ddd8eb991c9f7f19eeeb43</u>	+ 1 Astronomia Meta 1669932334565	✓
5	2022-10-12 20:42:25	<u>0x7c52100a1884e01ff199 bc663dcc403147e43b308e 3e19ae803eef47c303e028</u>	+ 1 Revoke Warning	✓
6	2022-09-22 11:21:08	<u>0xb2fc6aa653104751f84e 97390a697b541e2394fe3c 6a625982956f82ca1355b4</u>	+ 1 WCAC9_COM	✓
7	2022-09-19 16:41:12	<u>0x8ca07f19fff34df8b039 3dcfa3be9db622051e911b aff93d49b0fa83265d54d5</u>	+ 1 HWAPE_COM	✓
8	2022-09-19 16:33:10	<u>0xbbeea4a6fb25f82a2837 a80c0c8ec3552736f0a811 c12304b43a5d1cac584843</u>	+ 1 GrilNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:09:20	<u>0x0b06741ad0ec02eb34a6 df8270f42deb9d52f1f641 7c181f6635010580e07725</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 07:50:16	<u>0x294c8a58d31d08f548329cc06c716561a7dd041438e7bfc0bb629b102de6ce7f</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-04 16:58:14	<u>0xb4f4b0606f7dc050d1216b4be0461904d549203b04ea2cd070daa956f1dd9d11</u>	+ 1 Voucher	✓
4	2023-11-02 11:10:55	<u>0x7bc3433c4a36df0fa8de4091e9c3c0cce0d1d37cffdaf114518725d7774a3186</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-31 05:51:59	<u>0x75a5007b13feb6a6faecd9ef237ba33ed98df0fd51c6b7e7b647ea5de06ab352</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 11:43:56	<u>0x2f7ee9ee7661e58ea3431ac59d41f7adc38ffa6a2baff665cebb3ee7869383cc</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 19:27:59	<u>0xb3212255541ccc69a8614e7ebef53c04386bab056a38da5c446ec04e8d0c03ad</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-23 20:17:38	<u>0x05510558d82d6ab87273c6fc92dfa5856cf78e407a2778e7020639bdb04f7b6e</u>	+ 1 Voucher	✓
9	2023-09-15 20:26:10	<u>0x457f910ea52fb93ac0821cff86b2c0e7213f64c3c18343bdfcd4bea19072e31a</u>	+ 1 VEN	✓
10	2023-09-13 21:11:08	<u>0xbf530e2a640c369ccfe2d08fd7c795be9be28ccddf5bb9d748170159bf4df1c1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 23:46:15	<u>0x0731695d7dd2bcf5c98e34232a1d46a9042a3d8b103b68ce3e9b08c4f49fa87f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-08 20:53:22	<u>0x77ed6fc072bcd7826490d9d0f2df2b30df2491ced0a2fc5e2c8b70940330b9bd</u>	+ 1 NFT Voucher	✓
13	2023-09-03 05:26:21	<u>0xb571926c05f0ba8042d73dc595e37551b3b14087fbcc1db3cf1105dfe4108e83</u>	+ 1 Voucher	✓
14	2023-08-31 15:12:36	<u>0xc3d7a98d8240988e8f4d212b82c79c7ad39d2f12041e844c4e335f5afc0177d1</u>	+ 1 Voucher	✓
15	2023-08-31 03:33:22	<u>0x6f833133d5d9db235a93771219e5c0c79fb80789a9f85cbc8619e38e1feae303</u>	+ 1 Voucher	✓
16	2023-08-29 01:01:48	<u>0x2d7cea1957121ef02a610fc842449113fe012479e8ed5b8f82eae5064361128</u>	+ 1 \$-\$-\$1099 DAI	✓
17	2023-08-28 07:37:50	<u>0x8b76f2b3ffec0cf8af2adeac4c00a6a80567f99861f822844921f6a251972411</u>	+ 1 Voucher	✓
18	2023-08-23 23:41:42	<u>0x4f03a1ab0d3940f6c38c95492f835aaba509f0d9d7bceb3e7e227f83345ec287</u>	+ 1 Lido DAO	✓
19	2023-08-17 00:57:38	<u>0x0865a4bd57300e9d132f4da8015c7b07fcf62f75f71fbc928d0ed6cf8d66c9a4</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-05 06:17:39	<u>0x062bd165182994bd85d64668a78ca0b4b5515e1a1f61e4f9baf01f492d2bd66a</u>	+ 1 \$1500 USDC	✓
21	2023-07-31 22:05:42	<u>0x044a4a4e1ebbee67b75d28c36a099331ffdb9434a6dcf6d041a40261a1192e1</u>	+ 1 \$2000 ETH	✓
22	2023-07-29 19:57:36	<u>0xdfaa9f5a262fca45e424047b3b11693d90c9fc4534d7a95eb56cc3c19aa4606c</u>	+ 1 \$COMP	✓
23	2023-07-13 02:39:08	<u>0xb109916bb7b7a18eb0c0f886b23e47901999efc882c3a2d30185954cae576940</u>	+ 1 USDC	✓
24	2023-05-28 15:34:29	<u>0x758265a72f87b0b1bc74ca192e9bcc578a8fc2e53cb331ce2ea9d068504336f2</u>	+ 1 OPDR0Pio	✓
25	2023-01-20 11:14:37	<u>0x6240234e9a0f7ceedd8e5514efce5cfa335de8af155288bb12b4d95471fcfdbd</u>	+ 1 enesis	✓
26	2023-01-16 13:32:09	<u>0xb9e1e8b27941c9bbee49f0bba87aae171f840652f2addc111926820ebe636299</u>	- 1 Crypto ShibStart FSEG Ticket	✓
27	2023-01-06 09:12:35	<u>0x63f5600aa7f7ddf423f9d524bedbb586494f81f89efa8f9fb658c7d30fd80fa6</u>	+ 1 WWRD	✓
28	2022-12-27 16:06:54	<u>0xe162fbaf0667d3226aefe21c53909b7c3a0b2640e647f5c08ae7c26fa2ea70ac</u>	+ 1 Magma SV Pass	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-09 08:16:12	<u>0x6e05205a5cd137cc78a6</u> <u>f2943e3e09c2cae9f1b62e</u> <u>850e44dc51b877b573873e</u>	+ 1 Top Planet Community	✓
30	2022-11-06 03:07:13	<u>0x14ee79a0b851075faa7d</u> <u>535dbf4709f8662668899e</u> <u>8e96f51a0d063a593a8ac1</u>	+ 1 X Uniswap V3 Liquidity Origin	✓
31	2022-09-19 16:32:46	<u>0x797857c10edbb0376afa</u> <u>c90293b57bca86e3379141</u> <u>0598a05e0aa591de1ee2af</u>	+ 1	✓

* USD values displayed at the time of transaction

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